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JUAN FERNANDEZ DE CASTRO RODRIGUEZ
ROLANDO MASFERRER

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JAN 28 1960

CLASS. & EXT. BY 7131/81 2842 PMV/BAL/DMS TELETYPE
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/31/91

REC-66

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-28-60 11-17 PM. EST. JWA

TO DIRECTOR, FBI

DECLASSIFIED BY SP8 MAC/KSR
ON 5-6-94 (JFK)

FROM SAC, MIAMI

JUAN FERNANDEZ DE CASTRO RODRIGUEZ, ET AL, ROLANDO

MASFERRER ROJAS DASH VICTIM, KIDNAPING PAREN CONSPIRACY

END PAREN, IS DASH CUBA. RE TELEPHONE CALL JAN. TWENTYEIGHT

INSTANT FROM DONALD MOORE, BUREAU. USA, MIAMI, WAS INFORMED

TODAY CONCERNING STATUS FERNANDEZ DE CASTRO, PURSUANT BUREAU

INSTRUCTIONS. AT TWELVE FORTYFIVE PM, JAN. TWENTYSEVEN, MM

SIX THREE FIVE DASH S TELEPHONICALLY CONTACTED SA GEORGE E.

DAVIS, STATING HE HAD JUST ARRIVED MIAMI INTERNATIONAL

AIRPORT AND WAS BEING DETAINED BY INS FOR INTERROGATION.

LATER IN AFTERNOON, DISTRICT DIRECTOR, INS, CONFIRMED THAT

INFORMANT DETAINED FOR INTERROGATION ON GROUNDS HE IS

EMPLOYED BY CUBAN GOVERNMENT, BUT IN POSSESSION U. S.

RESIDENT VISA, AND THAT INS POSSESSED FBI REPORT DATED

NINETEEN FIFTYFOUR REFLECTING PERSON OF SIMILAR NAME

ATTENDED CP MEETING IN HAVANA. INS DIRECTOR STATED

END PAGE ONE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF 1/25/60
DATE 8/25/81

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EX-102

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Modern
Sandra
1/29/60
John EK
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INFORMANT DENIED ANY CP AFFILIATION AND WOULD BE RELEASED LATER IN AFTERNOON FOR DEFERRED INSPECTION. AT ABOUT FIVE FIFTEEN P. M., INFORMANT TELEPHONED SA DAVIS FROM PAY STATION, STATING HE HAD JUST BEEN RELEASED BY INS AND WAS LATE FOR AN APPOINTMENT WITH INDIVIDUAL HE DID NOT IDENTIFY AT THAT TIME. (u)

INFORMANT SUGGESTED HE MEET DAVIS AT EIGHT P. M. SAME DAY, BUT SA DAVIS TOLD HIM HE HAD TWO OTHER APPOINTMENTS SAME EVENING AND UNABLE TO MEET HIM EIGHT P. M., BUT INFORMANT SHOULD IMMEDIATELY CONTACT SA DAVIS BY TELEPHONE LATER SAME EVENING IN EVENT ANY IMPORTANT DEVELOPMENTS OCCURRED.

INFORMANT ALSO AGREED MEET SA DAVIS ELEVEN A. M., JAN.

TWENTYEIGHT. UPON BEING FURTHER QUESTIONED, INFORMANT

STATED THAT HE PLANNED SPEND NIGHT AT RESIDENCE ^{ESI} JOHN EK. ~~MIAMI~~ F/A

MIAMI, WHO HAD BEEN RECRUITED INTO CUBAN INTELLIGENCE, AND HE WOULD CONSULT EK RE SOME GUNS. INFORMANT STATED HE DID NOT PLAN SEE ANY OTHER AMERICANS THAT EVENING, NOR DID HE MENTION NAME VALDES. FOLLOWING HIS ARREST BY OTHER AGENTS,

INFORMANT PRIVATELY INTERVIEWED BY SA DAVIS. HE EXPRESSED

END PAGE TWO CORRECTIONS THIS PAGE LINE ONE WD 5 SHD BE AFFILIATION (u)

LINE 14 XXX LINE 13 NEXXX WD 8 SHD BE " RESIDENCE "

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PAGE THREE

REGRET INCIDENT AND STATED THAT NO MATTER WHAT HAPPENED, HE
WOULD NOT VIOLATE HIS CONFIDENTIAL RELATIONSHIP ^{FBI} THIS OFFICE.

HE ADMITTED HAVING MET VALDES THROUGH ~~EFIGENIO~~ AMEIJEIRAS, FHA
CHIEF, CUBAN NATIONAL REVOLUTIONARY POLICE, ON JAN. TWENTYSIX

IN HAVANA AND WAS INSTRUCTED BY AMEIJEIRAS MEET VALDES AT
MIAMI INTERNATIONAL AIRPORT HOTEL ON JAN. TWENTYSEVEN TO
WORK WITH VALDES ON A JOB. INFORMANT INSISTED HE WAS NOT
INFORMED THAT A KIDNAPING PLOT WAS INVOLVED. HE CLAIMED HE
FIRST LEARNED NATURE OF JOB AFTER HE MET VALDES INTERNATIONAL
HOTEL AFTER SPEAKING TO SA DAVIS, THAT HE HAD NO OTHER
OPPORTUNITY NOTIFY SA DAVIS AFTER BEING BRIEFED BY VALDES,
BUT INTENDED DO SO IMMEDIATELY AFTER MEET, AND THAT HIS
ARREST PREVENTED HIM FROM DOING SO. INFORMANT SAID THAT
UNDER NO CIRCUMSTANCES WOULD HE HAVE ASSISTED IN ACTUAL
KIDNAPING. HE STATED HE HAD NOT PREVIOUSLY MENTIONED TO SA
DAVIS HIS SCHEDULED APPOINTMENT WITH VALDES BECAUSE HE WAS
NOT THINKING CLEARLY AT THAT MOMENT DUE TO FACT HE WAS
EXHAUSTED FROM INS DETENTION, HAD NOT SLEPT FOR TWO DAYS, X(u)
END PAGE THREE

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PAGE FOUR

AND WAS PUSHED FOR TIME IN ORDER MEET VALDES. FOR INFO
BUREAU, INFORMANT WAS IN MIAMI JAN. THIRTEEN TO NINETEEN
LAST AND FURNISHED VALUABLE INFORMATION CONCERNING CUBAN
INTELLIGENCE, INCLUDING IDENTITY SEVERAL CUBAN AGENTS. ALSO
REPORTED IMPROVEMENT IN HIS POSITION IN NATIONAL REVOLUTIONARY
POLICE. SA DAVIS GAVE HIM INSTRUCTIONS TO ATTEMPT OBTAIN
ASSIGNMENT IN ~~QUOTE~~ CONFIDENTIAL A ~~END QUOTE~~, WHICH IS
CONFIDENTIAL SECTION NATIONAL REVOLUTIONARY POLICE, WHICH
CONDUCTS INTELLIGENCE INVESTIGATIONS OUTSIDE CUBA, FOR
PURPOSE ENABLING MIAMI OBTAIN INFORMATION CONCERNING IDENTITY
CUBAN AGENTS IN U. S. AND COLLATERAL INFO. ON JAN.
TWENTYSEVEN INFORMANT STATED HE HAD JUST SUCCEEDED IN BEING
PROMOTED TO POSITION AS ASSISTANT TO FERNANDO COBA, CHIEF CUBA
OF CONFIDENTIAL A UNDER AMEIJERAS, AND THIS WAS HIS FIRST
FOREIGN ASSIGNMENT IN THAT CAPACITY. MIAMI FEELS THAT
INFORMANT GAVE PLAUSIBLE EXPLANATION UNDER CIRCUMSTANCES
AND THAT HE STILL HAS VERY VALUABLE POTENTIAL AS INFORMANT X(u)
END PAGE FOUR

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AND DOUBLE AGENT DEPENDING UPON PROSECUTIVE RESULTS.]
INFORMANT HAS BEEN ADVISED ON NUMEROUS PREVIOUS OCCASIONS
THAT FBI CANNOT PERMIT OR CONDONE HIS VIOLATION ANY U. S.
LAWS. IN THIS CONNECTION, IT IS NOTED THAT DURING THE
PRELIMINARY INTERVIEW WITH INFORMANT, WHILE HE WAS BEING
TREATED AS A SUBJECT AND BEING BROUGHT FROM THE AIRPORT
HOTEL TO THE MIAMI OFFICE IN CUSTODY, HE WAS ASKED WHETHER
HE DID NOT KNOW THAT TO CONSPIRE TO KIDNAP SOMEONE WAS A
VIOLATION OF THE LAW. HE SAID HE KNEW THIS. WHEN ASKED
WHY HE CONTINUED ON THIS MATTER AFTER HE LEARNED FROM
VALDES THAT THE DEAL WAS TO KIDNAP ROLANDO MASFERRER, HE
SAID HE WAS JUST CARRYING OUT THE INSTRUCTIONS OF HIS SUPERIOR
PAREN (AMEIJEIRAS) ~~END PAREN~~ TO WORK WITH VALDES ON SOME DEAL
IN MIAMI.] DETAILED AIRTEL RE INFORMANT FOLLOWS. SIGNED
STATEMENT TAKEN FROM CATHERINE TAAFFE SUBSTANTIALLY IN
ACCORDANCE WITH INFORMATION CONTAINED IN MIAMI TELETYPE JAN.
TWENTYSEVEN. X(u)

END

ACK PLS

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